

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 23 May 1968

PRESENT: Mr. [REDACTED] - Chairman
Mr. [REDACTED] - DDP Member
Mr. [REDACTED] - DDP Member
25X1A9a Mr. [REDACTED] - DDI Member
Mr. [REDACTED] - DDI Member
Dr. [REDACTED] - DDS&T Member
Mr. [REDACTED] - Alternate Legal Adviser
Miss [REDACTED] - Technical Adviser
Miss [REDACTED] - Recording Secretary
Mr. [REDACTED] - Executive Secretary

1. The minutes of the eighty-eighth meeting of the Board were reviewed and approved.

2. The Board reviewed 1 case of an employee who had been nominated for designation as a participant in the System and 1 request from a participant for voluntary retirement. The Board took action as follows:

a. Recommended designation as a participant of the following named employee who has completed 15 years of Agency service:

25X1A9a

[REDACTED]

b. Recommended approval of the request for voluntary retirement, on the date shown below, received from the following named participant:

25X1A9a

25X1A9a

[REDACTED]

31 October 1968

25X1A9a

25X1A9a

3. The Board next considered the case of Mr. [REDACTED] who had requested that his currently scheduled retirement date, 30 June 1969, be deferred until 30 June 1970. Mr. [REDACTED] was previously scheduled to retire in March 1970 but with the change in policy in 1967 his retirement date was cut back. The Board noted that under the retirement policy paper approved by the Director on 3 May 1968 Mr. [REDACTED] could be granted a return to his prior date, March 1970, without Board action or the Director's approval; however, since he had requested extension for three months beyond that date the case must go to the Director for approval. The Board unanimously recommended, in view of the fact that the additional three months extension beyond his prior date would help avoid a serious disruption of schooling and an untimely change of residence, that the entire period of the requested extension be approved.

S E C R E T

25X1A9a 4. The next case presented by the Chairman was a request for extension of retirement date from 31 December 1968 to 31 December 1970 for Mrs. [REDACTED] 25X1A9a [REDACTED] based her request on financial hardship in that her husband had been totally disabled for more than 2 years and the disability had permanently limited his earning capacity, and she stated that she had bills which require that she continue to work for at least two more years. The Chief, Cartography Division, OBGI recommended that the requested extension be approved and further stated that her retirement in December 1968 will have an immediate adverse effect upon efficient operation of the Division. The Director, Basic and Geographic Intelligence and the Deputy Director for Intelligence recommended that a one year extension be granted with a further review at that time. After 25X1A9a considerable discussion of the case, the Board agreed to table the case in order that Mrs. [REDACTED] might be contacted and advised regarding the amount of her expendable income if she retires and if she does not retire. The Board also requested that the status of her husband be clarified as to his earning capacity.

25X1A9a 5. The Board approved a request for a change in the voluntary retirement date for [REDACTED] from 31 May 1968 to 30 June 1968.

6. The meeting adjourned at 2:40 p.m.

[REDACTED]

25X1A9a

Executive Secretary